

The regular meeting of the Flin Flon Centennial Library Board was held September 17, 1973 with three members present and Librarian Mrs. Hanna.

In the absence of the Secretary the minutes were read of the previous meeting by Gilmore. Approval was moved by Merrill, seconded by Gilmore. Carried.

Financial statements were presented by Treasurer for June and July. Acceptance moved by Gilmore, seconded Merrill. Carried.

Mrs. Hanna introduced a discussion re tape recorders and tapes as she had received information that these would be available. Mrs. Hanna was delegated to advertise to see what actual response would be received and what our requirements would be. Mrs. Hanna

was also requested to present
quins for tape recorders at the
next meeting.

The topic of replacements on
the Library Board was discussed.
Replacements for Mr. Coughton
and Mrs. Merrill will be necessary.
No decision was made as the
City Council is responsible for
the appointments.

The resignation of Mrs. Merrill
was received and Mr. Coughton
expressed the appreciation of the
Library Board for work done
and extended best wishes for
the future.

Moved meeting adjourn by
Gilmore, seconded Merrill.
Carried.